

MINUTES OF A MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
JUNE 7, 2010 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 5:30 p.m. Board members present: Jim Dennison, Jackie Romberg, Susan Crotty, Terry Fielden, Mike Jaensch and Suzyn Price. Dave Weeks arrived at 5:35 p.m.
- Administrators present were: Mark Mitrovich, Superintendent; Melanie Raczkiwicz, Associate Superintendent for Operations; Carol Hetman, Chief Human Resources Officer; Dave Zager, Assistant Superintendent for Finance; and Dick Howard, Interim Director of Human Resources.
- Closed Session Fielden moved, seconded by Dennison to go into Closed Session at 5:30 p.m. for the consideration of :
1. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1).
 2. Collective negotiating matters between the District and its employees or their representative. 5 ILCS 120/2(c)(2).
- A roll call vote was taken. Those voting yes: Dennison, Crotty, Romberg, Price, Fielden, and Jaensch. No: none. Motion carried unanimously.
- Call to Order Dennison moved, seconded by Crotty to return to Open Session at 7:21 p.m. A roll call vote was taken. Those voting yes: Weeks, Crotty, Price, Romberg, Fielden, Jaensch and Dennison. No: none. The motion carried.
- Roll Call Board members present: Dave Weeks, Susan Crotty, Suzyn Price, Jackie Romberg, Jim Dennison, Terry Fielden, and Mike Jaensch.
- Pledge of Allegiance Mr. Jaensch led the Pledge of Allegiance.
- Public Comment Al Hook, a Ranch View parent, spoke about an incident that occurred involving his daughter and his belief that she was endangered.
- Adam Bevel, a senior at NNHS, spoke in support of teacher Kim Schatz who is being transferred from Jefferson Junior High School to a different junior high. He noted her excellent teaching ability, how she never gave up on any student, and that she had an impact on his life. He requested an investigation as to why this transfer is taking place.
- David Shaftman noted that it is difficult to decide where District resources should be applied since every student matters. He has volunteered for many years with students that really need help and leans

toward directing funds to this group of students.

Written
Communications

Freedom of Information Requests:

- Allen – NCHS Contractor Information
- Gryska – Facilities Project Contractor Information
- Gargrecht – Contractor Information
- Baier – List of scheduled summer projects in the District
- Arado – Staff Contracts

Superintendent/Staff
School Reports

Community Covenant

Superintendent Mitrovich brought the Boards' attention to a request for the District to consider signing a Community Covenant in support of families of military personnel that reside in the District. He provided the Board with a sample Covenant and asked that they give it their consideration.

Budget Adoption

Superintendent Mitrovich asked the Board if there were any questions regarding the budget since they will be asked to adopt it at the June 21 Board meeting. Dave Zager noted that the Financial Advisors Committee is finalizing its letter of support for the budget and the Board will receive copies at the meeting on the 21st. There was discussion about the advantages/disadvantages of issuing \$36 million in bonds vs. taking the money out of the District reserves. Mr. Zager explained that if we use the reserves, we will be careful not to get too close to the reserve threshold. We can issue bonds later if using the reserve does not work out or to repay the reserve within a practical time limit and within limitations in the school code.

Amended Budget 2009 – 2010

Dave Zager explained that Illinois statute requires school districts to limit administrative costs (as defined in the statute) to no more than a 5% increase over the prior year. The regulations established by the Illinois State Board of Education compare budget amounts for these defined accounts to the actual audited expenditures. The annual budget is adopted prior to the completion of the prior school year and four to six months prior to the final audit. The audited administrative accounts for the 2008-09 fiscal year were substantially lower than estimated - so that the 2009-10 budget included amounts that exceeded the 5% limitation. The Board of Education must amend the 2009-10 budget to be in compliance with the statute.

Gifted, Talented and Enrichment Overview K – 12

Kathy Klees and Tim Wierenga gave an overview of the programs offered in the District for gifted, talented and enrichment. District 203 offers a continuum of services from developmental help to academically talented and bright enrichment. They try to be very intentional about designing curriculum to be appropriate for students. The gifted

programs are designed to maximize the development of gifted and academically talented learners by providing targeted instructional experiences that match the gifted learner's unique learning needs. Differentiation is used in the classroom to help each child achieve at his/her highest potential. Tim and Kathy reviewed the programs that are available at each level and the pathways students can take to qualify, be accepted in the programs and move from one level to the next. The next steps include summer academically talented workshops and differentiation workshops for teachers. The curriculum for PI and PI+ will be reviewed and vertical articulation between the grades will take place. There was a discussion about how the teachers are trained. No special certification is required, however, teachers are encouraged to take courses in this area and there is a mentoring system in the District. Board member questions were answered.

Board Facilities Sub Committee Update

Terry Fielden gave an update on the construction

- Renovation has begun at NCHS – there is quite a bit of debris because the interior of the three story wing has been demolished as well as SPS which faces Aurora
- Board members were given original speakers from NCHS as mementoes of the building
- There are no labor issues on the projects to date
- The detention project is underway – installing a vault to gradually release water into the sewage system
- Received a bankruptcy notice from DeKalb Paving – now we can move forward on paving
- Encouraged Board members to walk through NCHS
- Not under budget yet – there is a lot of work to be done this summer

Action By Consent

1. Personnel

Resignation – Certified

Robert Longenbaugh, NNHS Director Student Services, May 28, 2010

Reassignment - Certified

Candice Aaron, PSAC Curriculum Coordinator, 2010/11 School Year

Appointment – Certified (Full Time)

Jessica Sippel, Elmwood, First Grade Teacher, 2010/11 School Year

Janet Park, Elmwood, First Grade Teacher, 2010/11 School Year

Patricia Todd, Highlands, Second Grade Teacher, 2010/11 School Year

Kyle Wood, Highlands, Art Teacher, 2010/11 School

Nancy Creel, Highlands/Prairie, Psychologist, 2010/11 School Year

Damary Cortes, Maplebrook, Dual Language Teacher, 2010/11 School Year

Cynthia Lopez, Mill Street, Kdg. Dual Lang./Bilingual Teacher 2010/11 School Year

Kimberly Stemm, Kingsley, Social Worker, 2010/11 School Year

Alyssa Kupsco, JJHS Lang. Arts/Math, 2010/11 School Year

Dennis Nelson, JJHS SS/Science, 2010/11 School Year

Amanda Bert, JJHS Lang. Arts/SS, 2010/11 School Year
Denise Berczynski, KJHS Choral Director, 2010/11 School Year
Erin Murray, MJHS Language Arts, 2010/11 School Year
Jennifer Trannon, WJHS Lang. Arts/SS, 2010/11 School Year
Elise Dykema, NCHS Spanish, 2010/11 School Year
Lynn Andrees, NCHS Instructional Coord. Business Ed. 2010/11 School Year
Kristen Fox, NCHS Physical Education Teacher, 2010/11 School Year
Jacquelyn Barker, NCHS Science Teacher, 2010/11 School Year
Danielle Janisch, NCHS Art Teacher, 2010/11 School Year
Kelly Snyder, NCHS Speech Pathologist, 2010/11 School Year
Greg Geiger, NNHS/NCHS General Tech., 2010/11 School Year
Brian Nierman, NNHS Comm. Arts Teacher, 2010/11 School Year
Michael Pearson, NNHS Comm. Arts Teacher, 2010/11 School Year
Katharine Rytych, NNHS Science Teacher, 2010/11 School Year
Jillian Clarke, NNHS Psychologist, 2010/11 School Year
Allison Hillyer, NNHS F.A.C.S. Teacher, 2010/11 School Year
Jason Majchrowski, NNHS Physical Education, 2010/11 School Year
Viviana Stokes-Mendoza, NNHS ELL Teacher, 2010/11 School Year

Appointment – Certified (Part-Time)

Amy Hill, Elmwood .5 Kindergarten Teacher, 2010/11 School Year
Yinhui Liao, NCHS .6 Chinese Teacher, 2010/11 School Year
Kelyn Swartz, NCHS .5 Comm. Arts Teacher, 2010/11 School Year
Courtney Ashley, NNHS .6 Social Studies, 2010/11 School Year
Ryan Smith, NNHS .8 Comm. Arts Teacher, 2010/11 School Year

Revised Contract Part Time To Full Time

Tammy Kolbe, Ranch View, .5 Kdg. To First Gr., 2010/11 School Year
Jeanette Harris, NNHS .5 to 1.0 School Nurse, 2010/11 School Year

Re-Employment – Certified (Full Time)

Amy Hollander, KJHS Science Teacher, 2010/11 School Year
Leslie Viscioni, WJHS Lang. Arts/SS Teacher, 2010/11 School Year
Sheryl Anderson, NCHS Spanish Teacher, 2010/11 School Year
John Hayward, NCHS Comm. Arts Teacher, 2010/11 School year

Re-Employment – Certified (Part-Time)

Katie Criss, Ellsworth .5 Vocal Music Teacher, 2010/11 School Year

Leave of Absences – Certified

Maura Guimon-Warren, Sp. Ed. Vision Itinerant, 9/15/10 – 12/14/10
Laura Loehmann, Maplebrook Social Worker, 8/23/10 – 9/3/10

Retirement – Classified

Michael Brumfield, Sr., Highlands Custodian, July 30, 2010
Rebecca Hamilton, Prairie Project LEAP Tutor, May 20, 2010

Resignation – Classified

Sara Burley, Beebe, Special Ed. Assistant, May 27, 2010
Emily Kopf, Highlands Special Ed. Assistant, May 27, 2010
Colleen Cyr, JJHS Special Ed. Assistant, May 27, 2010
Lisa Bonistalli, NNHS Special Ed. Assistant, May 27, 2010
Kevin Downs, NNHS Special Ed. Assistant, May 27, 2010

Employment - Classified

Adam Devine, Naper Head Custodian, May 28, 2010
Doreen Dorn, Steeple Run LRC Assistant, August 25, 2010
Selami Biba, MJHS Custodian, May 24, 2010
Amy Vander Veen, NNHS Financial Secretary, May 17, 2010
David Flood, Transportation Bus Driver, May 20, 2010

2. DuPage Area Occupational Education system (DAOES) Representative
3. Bid: Student Transportation Services
4. Bid: Copy Paper
5. Amended Budget 2009 – 2010
6. NNHS Ombudsman Program Alternative Education Services Agreement
7. Minutes – Board Facilities Sub Committee 9/3/2009 – 4/14/2010

Fielden made a motion to approve the items on the Consent Agenda numbers 1 – 7 with the exception of No. 6 NNHS Ombudsman Program Alternative Education Services Agreement. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, Weeks, and Jaensch. No: None. The motion carried.

6. NNHS Ombudsman Program Alternative Education Services Agreement

Kitty Murphy noted that we have a total of 100 slots in the Ombudsman program. A three year contract for 75 places was approved last year. This three year contract is for 25 slots for the Naperville North Program. Weeks moved to approve the Ombudsman Program Alternative Education Services Agreement as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, Weeks, and Jaensch. No: None. The motion carried.

Discussion With Action

1. Bid for Interior signs for Naperville Central High School
Dennison moved, seconded by Fielden to approve the bid as recommended. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, Weeks, and Jaensch. No: None. The motion carried.

2. Intergovernmental Agreement – Crossing Guards

Questions arose about the verbiage in the agreement. It was decided to wait until Robb Cooper can be at the meeting to explain the contract. Weeks moved to table the vote on the Intergovernmental Agreement - Crossing Guards until the June 21 Board of Education Meeting. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, Weeks, and Jaensch. No: None. The motion carried.

Upcoming Events

- Next Board of Education meeting – June 21, 2010
- In July and August there will only be one Board of Education

meeting – third Monday in each month.

- NEF Golf Outing – July 12 – Springbrook Golf Course
- New Teacher Breakfast – Friday, August 20, 8:00 a.m. Holiday Inn Select

Adjournment Price moved, seconded by Crotty to adjourn the meeting at 9:20 p.m. A voice vote was taken. Those voting yes: Weeks, Romberg, Fielden, Crotty, Price, Jaensch and Dennison. No: none. Motion carried unanimously.

Approved June 21, 2010

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education